

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

MARTIN SILVER,

Defendant.

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 12/16/2024

Order of Restitution

S1 20 Cr 360 (AKH)

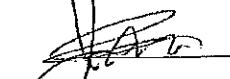
Upon the application of the United States of America, by its attorney, Damian Williams, United States Attorney for the Southern District of New York, Drew Skinner, Negar Tekeei, Alex Rossmiller, Assistant United States Attorneys, of counsel; the presentence report; the Defendant's conviction on Counts One through Three of the Information; and all other proceedings in this case, and upon the consent of MARTIN SILVER (the "Defendant"), by and through his counsel, Nola Heller, Esq.; and upon consideration of the factors set forth in Title 18, United States Code, Section 3664(f)(2), it is hereby ORDERED that:


**1. Amount of Restitution.** MARTIN SILVER, the Defendant, shall pay restitution in the total amount of \$364,402,116.08 to the victims of the offenses charged in Counts One through Three of the Information. <sup>ACIT</sup> The Defendant shall make the restitution payments to the Clerk of Court, United States District Court for the Southern District of New York, 500 Pearl Street, New York, NY, 10007, in order that the Clerk of Court may forward the payments to the victims. The names, addresses, and specific amounts owed to each victim are set forth in the Schedule of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

*jointly and severally  
with Defendant David H.*

2. **Sealing.** Consistent with 18 U.S.C. §§3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York

  
Feb 8, 2023

  
HONORABLE ALVIN K. HELLERSTEIN  
UNITED STATES DISTRICT JUDGE